

Kensington Talmadge Planning Group
PO Box 16391
San Diego, CA 92176
www.ktpg.org

Regular Meeting Minutes
February 9, 2022

PARLIAMENTARY ITEMS

Via a virtual meeting held via the Zoom software application, the meeting was called to order at 6:30 p.m. by Chairman David Moty.

Board members present: David Moty, Brian Helmich, Ari Isaak, Carolyn Satter, Ralph Teyssier, Lisa Sinclair, Fred Lindahl, Daniele Laman, Roger Utt, Ken Horsley, Melanie Irwin, Deborah Sharpe, Ken Baer, Paul Krueger

Audience members signed in included: Vito Spano, Geoff Heuter, Steven Davis, Brett Weise (representing Councilmember Sean Elo-Rivera) Abbey Reuter (representing County Supervisor Nathan Fletcher), Christopher Gris (representing State Assemblymember Chris Ward), Denise Padilla, Jan Bart, Julio Garcia (representing Councilmember Elo-Rivera), Phillip Linssen, Vicki Pinkus, Don Rosencrantz, William Perno (representing SAY San Diego, and Sonja Robinson (representing the Protect Our Communities Foundation”)

Approval of Agenda: David Moty noted that the agenda will be modified to include approval of the Kensington MAD chairs report. The agenda as modified was approved without objection.

Approval of Minutes: The minutes for the January 12, 2022 meeting were approved without objection.

Treasurer’s Report: Lisa Sinclair reported that the bank account balance is \$237.61.

COMMUNITY FORUM AND NON-AGENDA COMMENT

Brett Weise from Councilmember Sean Elo-Rivera’s office reported that the City Council approved Mayor Gloria’s “Homes For All” legislation by a vote of 8-1 and provided a summary of that legislation. Brett also noted that homeless shelters have resumed accepting clients, after a pause caused by the COVID epidemic.

Julio Garcia from Councilmember Elo-Rivera's office reported that the Councilmember will present his "State of the District" speech on Saturday, February 11, 2022.

Christopher Gris from State Assemblymember Chris Ward's office reported on proposed new legislation offered by the Assemblymember, including restrictions on firearms, climate action, and financial benefits for COVID patients.

Abbey Reuter from County Supervisor Nathan Fletcher's staff said she has assumed the role of liaison to KTPG for Supervisor Fletcher. Abbey said the Board of Supervisors will meet in March to select an interim County Sheriff, and noted that the county's "Live Well" bus is available for community events.

Lisa Sinclair asked Councilmember Elo-Rivera's representatives to clarify the councilmember's proposal for waiving Development Impact Fees for property owners of multi-unit ADUs who live on-site for three years.

Daniele Laman thanked Councilmember Elo-Rivera's staff for their work on the Aldine Drive storm drains and expressed concern about the need to remove the fire-prone palm trees near Aldine Drive and Montezuma Road.

William Perno, representing SAY San Diego and the Central Regional Prevention Coalition voiced concerns about Councilmember Stephen Whitburn's proposal to modify restrictions on the placement of new cannabis outlets, and what he characterized as a lack of community input in that process. William said he will make a detailed graphic presentation on that issue available to KTPG.

NON-SUBCOMMITTEE ITEMS

Sonja Robinson of the "Protect Our Communities Foundation" presented information on the status of rooftop solar, San Diego's "community power" initiatives, and the CPUC's decision-making process for net energy metering.

David Moty announced the resignations of members Janessa Goldbeck and Kelly Waggoner, and the nomination of Ken Baer to fill the board vacancy resulting from Janessa's resignation.

By a unanimous vote, the board approved Ken's nomination. He introduced himself as a long-time neighborhood activist who lives in Kensington and who previously lived in Talmadge where he served on the MAD board.

SUBCOMMITTEE ITEMS

Brian Helmich, chair of the Elections Subcommittee, gave an update on board elections. Candidates for the seven available seats are: Ralph Teyssier, Geoff Hueter, Lisa Sinclair, David Moty, Fred Lindahl, Vito Spano, and Daniele Laman.

Voting will take place March 5, 2022 in front of the Kensington-Normal Heights library, from 10:30 am to 12:30 pm, and March 9, 2022, from 5:30 pm to 7:30 pm at the Talmadge Traffic Circle.

The board approved temporary, COVID-19 compliant election rules for the elections, by a vote of 13-1 with Ari Isaak voting "nay".

Carolyn Satter provided information on the proposed budgets for the Talmadge Park North MAD, which includes an assessment increase from \$88.76 to \$90.27.

Carolyn also provided information about the proposed installation of two Empire-style street lights at the intersection of Canterbury and North Hempstead Circle/Middlesex Drive.

Carolyn Satter also provided her Chair's Report on the various KMAD subcommittee meetings which approved the previous two measures. (Note: Report is attached below.) The full board approved those two action items and the chair's report by a unanimous vote.

KTPG LIAISON/COMMITTEE REPORT

A review of the previous month's recommendations to the Historic Resources Division noted that five addresses were processed, none of which were viewed as individually historically significant.

Those addresses are:

4705 Natalie Drive

4455-57 Marlborough Drive

4311 Alder Drive

4723 Vista Drive

5040 Canterbury Drive

Community Planners Committee: David Moty noted his concern that any decisions made about infrastructure funding issues be free of political concerns.

Brian Helmich presented an update on the Talmadge Maintenance District.

MEETING ADJOURNED AT 8 p.m

Attachment:

February 9, 2022

KEN MAD report

January 24, 2022 – 6:30 pm Talmadge North MAD

Attending: Terry Frey, Bill Bamberger, Carolyn Satter

Approval of the 2023 MAD budget for Talmadge North was approved by committee.

Action Item: Recommend or do not recommend to the full KTPG support for the City's proposed Talmadge Park North MAD budget for FY 2023, as well as possible cost of living increases to the 2022 assessments of the Talmadge Park North Maintenance Assessment District.

Unanimously approved

January 24, 2022 – 6:45 pm Kensington Heights MAD

Attending: Don Rosenkrantz, Don Taylor, Deborah Sharpe, Carolyn Satter

Ken MAD met to approve the installation of Empire lights on the corners of North Hempsted Circle and Canterbury Drive. This is a portion of the #2 Circuit Upgrade that is currently in its design stage.

Discussion ensued to not specify which corners these should be located on, thus giving the City leeway in the design/execution process.

Action Item: Approve/Disapprove installation of the two Empire style light at the intersection of Canterbury Drive, North Hempsted Circle, and Middlesex Drive.

Unanimously approved

Submitted by
Carolyn Satter, chair
KEN MAD